

Court

C

CRIMINAL COVERSHEET

U.S. District Court, Western District of Oklahoma

Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: _____ Case No. **CR 21-275**Charging Document: Indictment No. of Defendants: 9 Total No. of Counts: 66 Sealed: Y ☐Forfeiture: Y ☒ OCDEF: Y ☒ McGirt: Y ☐ Warrant ☐ Summons ☐ Notice ☒ N ☒
N ☐ N ☐ N ☒ Companion Case No. (if any): _____

DEFENDANT INFORMATION:

By: lcn

Name: OSVALDO CALVILLO-OROPEZA		OCT 05 2021	
Alias(es): Soldado		Address:	
		FBI No.:	
DOB: XX-XX-2000	SSN: XXX-XX-7571	Race: Hispanic	Interpreter: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: Spanish	

DEFENDANT STATUS/RECOMMENDATION:

PRIOR MAGISTRATE
JUDGE PROCEEDINGS:

<input checked="" type="checkbox"/> Not in Custody	<input checked="" type="checkbox"/> Detention Requested	Complaint: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
<input type="checkbox"/> Type of Bond: <u>Unsecured</u>		Magistrate Judge Case No.: MJ- 21-524-STE
<input type="checkbox"/> In Custody at: _____		Previously Detained: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Inmate/Prisoner/Register No.: _____		

ATTORNEY/AGENCY INFORMATION:

<input type="checkbox"/> Public Defender	Name: <u>Andrew Casey</u>	AUSA: <u>Thomas Snyder</u>
<input checked="" type="checkbox"/> CJA Panel	Address: <u>P O Box 890420</u>	Agent /Agency: <u>HSI</u>
<input type="checkbox"/> Retained	<u>Oklahoma City, OK 73189</u>	Local Officer/Agency: _____
	Phone: <u>(405) 378-3033</u>	

CHARGING DETAILS

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
1	21 U.S.C. § 846	Drug Conspiracy	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
24, 44	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Methamphetamine with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
25	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Heroin with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
48	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	NMT 20 years imprisonment, \$500,000 fine or both, (or twice the value of the property involved in the transaction, whichever is greater); NLT 3 years S/R; \$100 S/A

RECEIVED

Signature of AUSA: s/ THOMAS B. SNYDER

OCT 05 2021

Date: 10/05/2021Clerk, U.S. District Court
WEST.DIST.OF OKLA.

CRIMINAL COVERSHEET
U.S. District Court, Western District of Oklahoma

Name: OSVALDO CALVILLO-OROPEZA

CHARGING DETAILS (cont'd)

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
65-66	18 U.S.C. § 1956(a)(2)(A) 18 U.S.C. § 2	Money Laundering; Aiding and Abetting	NMT 20 years imprisonment, \$500,000 fine or both, (or twice the value of the property involved in the transaction, whichever is greater); NLT 3 years S/R; \$100 S/A
Forfeiture Allegations	18 U.S.C. § 924(d) 18 U.S.C. § 982(a)(1) 21 U.S.C. § 853 28 U.S.C. § 2461(c)	Criminal Forfeiture	

Signature of AUSA: s/ THOMAS B. SNYDER

Date: 10/05/2021